

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 18, 2018

5:30 P.M.

**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron and Dr. John Williams answered roll call. Darrin McGowan and Ron Jarman were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron made a motion to approve the minutes of September 4, 2018 and September 6, 2018 as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Street** – Commissioner Miller reminded everyone that heavy trash will be picked up next week.

They have about 120 feet remaining at Wilson Estates to complete the sidewalk project. They also have one more sidewalk application to complete.

**Animal** – Warden Cottrell said they have been approved for a license to have controlled substance on the property. After training they will be allowed to euthanize.

Thursday we had 13 girls from HYCA cleaning at the shelter. They also helped tear down an old shed.

**Fire** – Chief Jenkins said there will be a blood drive at the fire station on October 22.

We will hold a pre-construction meeting for the BEP this Friday.

**CITIZEN CONCERNS/COMMENTS:** None.

## **CITY DRAINAGE BOARD:**

1. **Drainage Variance Application** – Cameron is working on this.

**UNFINISHED BUSINESS:**

1. **Fire Department Rear Bay Update** – Chief Jenkins said the rear bay remodeling is complete.
2. **Policy Issues** – The policy is not yet formalized.

Chief Jenkins said he has a fireman that had an injury to his knee and would like to allow him to have modified duty. He would work 8-5 doing paperwork and answering the phone. The Board agreed that would be acceptable.

3. **BEP Accept Award (Insurance Provided) Status** – Jenkins said Victoria, from Ara, has received the paperwork.
4. **Pool Salary Adjustments** – We will make the adjustments on the 2019 salary ordinance.
5. **312-314 West 5<sup>th</sup> Property** – Newhouse said he has not received any word. Pavey will call the adjacent land owners to verify if they have any interest.
6. **Police Department Roof Update** – Newhouse said he has reviewed the packet from Denny Corn. The warranty provided appears to be the same thing that Cameron pulled from the internet. Newhouse said he is concerned about the warranty of the roof. Pavey said he requested that the manufacturer provide us with a warranty. They will send someone in the next 10-14 days to check the roof.
7. **Old Park Restaurant Demolition Bids** – Mayor Pavey said we received 2 bids. One was by email from Brian Campbell. Campbell offered to disassemble the building, haul away and put the area back in its' original state in exchange for the building. Campbell would need to provide proof of insurance.

The second bid was from JRM Contracting – Their bid was \$23,000.00 for option 3, and \$35,000.00 for option 5. Cameron made a motion to table. Williams seconded the motion. Motion carried.

#### **NEW BUSINESS:**

1. **Stellar Claims** – Williams moved to approve the Stellar claims in the amount of \$38,723.59. Cameron seconded the motion. Motion carried.
2. **HWC Design Contract Stellar Overlook** – Mayor Pavey will send out a copy after revisions.
3. **RCCF Community Cooperation Trust Request – Insurance** – The Rush County Community Foundation asked if the City would consider adding their director to our health insurance due to the high insurance cost. Williams said he understands the need and stated that it would be good in that it allows for a larger group, but it could also

cause our rates to go up if there were high claims. Cameron moved to table. Williams seconded the motion. Motion carried.

4. **Resolution 2018-17 Regional Stellar** - Williams moved to approve Resolution 2018-17. Cameron seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; the meeting adjourned at 5:54 P.M.